



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

10:00 AM WEDNESDAY, December 20, 2006

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of September 28, 2006 Board Meeting
3. Public Comments
4. Transportation Committee Report – Reverend William Barnes, Chair
5. Finance Committee Report – Gail Carr Williams
 - a. Annual Audit Report Fiscal Year 2006 A-06-027
 - b. FY 2008 Budget Submission to Metro A-06-028
 - c. Music City Central Construction Phase A-06-029
 - d. Lipscomb University Agreement for Professional Services A-06-030
 - e. Hermitage Park-n-Ride Property Disposition A-06-031
 - f. Trapeze Scheduling Software Options A-06-032
 - g. Computer Revolving Fund Memorandum of Understanding A-06-033
6. Chair's Report – Lewis Lavine
7. Chief Executive Officer's Report – Paul J. Ballard
 - a. Central Station Project Update
 - b. Commuter Rail Project Update
 - c. APTA Nashville Conference Briefing
 - c. Other Business
8. Adjournment